

MINUTES OF THE MEETING OF THE  
LOCAL AGENCY FORMATION COMMISSION  
COUNTY OF NAPA

July 25, 2002

1. Call to Order; Roll Call.  
**THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF NAPA MET IN SPECIAL SESSION, THURSDAY, JULY 25, 2002 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIRMAN GUY KAY, COMMISSIONERS MEL VARRELMAN, LORI LUPORINI, MIKE RIPPEY AND HARRY MARTIN.**  
  
**ALTERNATE COMMISSIONER IN ATTENDANCE: COMMISSIONER VOLKER EISELE.**
2. Pledge of Allegiance.  
**COMMISSIONER MARTIN LED THE SALUTE TO THE FLAG.**
3. PROCEDURAL ITEM: Selection of Chair and Vice-Chair  
**THE COMMISSION SELECTED COMMISSIONER MARTIN AS THE CHAIRMAN.**  
**L-V-R-M-K**  
**A**  
  
**THE COMMISSION SELECTED COMMISSIONER RIPPEY AS THE VICE-CHAIRMAN.**  
**V-L-R-M-K**
4. Approval of Minutes  
Minutes of April 11, 2002  
**APPROVED MINUTES OF MEETING OF APRIL 11, 2002.**  
**R-V-L-K-M**  
**A**
5. Public Comment.  
**NONE**

6. CONSENT CALENDAR

a) **Informational Item: *Policy Establishing the Officers of the Commission***

The Commission will receive a summary of the past practice of selecting the Chair and Vice-Chair relative to its adopted policy.

**APPROVED CONSENT CALENDAR ITEM 6a.**

**V-K-L-R-M**

7. PUBLIC HEARING

a) ***Big Ranch Road/Griffen Lane City Annexation to the City of Napa***

The Commission will consider a proposed annexation of approximately 5.51 acres of residential property to the City of Napa. Annexation will facilitate extension of municipal services to existing and proposed single-family units. The proposal has 100% consent of property owners and affected agencies. The Commission continued this item from its June 13 agenda in order to engage in a discussion of the proposal as it relates to existing law and policy concerning the consideration of housing as a factor in the review of an annexation. (APNs 038-250-060 and 038-250-061)

**PUBLIC HEARING HELD – TESTIMONY PRESENTED**

**ADOPTED RESOLUTION**

**L-R-V-K-M**

**R-02-10**

b) ***County Service Area Number 3 – North Area Sphere of Influence Amendment***

The Commission will consider a proposed amendment to the SOI of CSA#3 to add 290 acres north of the current SOI. (Table of affected APNs and owners attached.) *Continued from June 13.*

**PUBLIC HEARING HELD – TESTIMONY PRESENTED**

**ADOPTED RESOLUTION**

**V-L-R-K-M**

**R-02-11**

8. COMMISSION ACTION ITEMS  
**NONE**

9. COMMISSION DISCUSSION  
**NONE**

10. CLOSED SESSION  
**NONE**

11. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

- **EXPLORE HOUSING AS A POLICY MATTER FOR LAFCO.**
- **CANCEL THE AUGUST 8, 2002 REGULAR MEETING AND SCHEDULE A SPECIAL MEETING ON AUGUST 15, 2002.**

Adjournment.

**MEETING ADJOURNED.**

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GUY KAY  
Chairman

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HARRY MARTIN  
Chairman-Elect

ATTEST:

**DANIEL SCHWARZ**  
Executive Officer

MARY JEAN MCLAUGHLIN  
Clerk of the Commission

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MICHELLE PRICE  
Deputy Clerk of the Board

Key

Member: K = Guy Kay; R = Mike Rippey; V = Mel Varrelman; H = Mary Lou Holt;  
M = Harry Martin

Alternates: L = Lori Luporini; E = Volker Eisele; BW = Brad Wagenknecht

Notations Under Vote: N = No; X = Excused; A = Abstained